

**City of Auburn
Technology Commission
Auburn City Hall
1225 Lincoln Way, Auburn, CA 95603
Phone (530) 823-4211**

MINUTES OF JANUARY 12, 2012

Commissioners Present

Richard Owens, Paul Mercurio, George Preston, Teresa Schredl, Glenn Tonkin

Absent

None

Auburn City Staff Present

None

Guests

None

Call to Order

Chairman Owens called the meeting to order at 4:30 PM. It was noted that a quorum of members was present for the meeting.

Approval of Agenda

Commissioner Tonkin moved to approve without change, Commissioner Mercurio seconded, unanimously approved.

Approval of 12/8/2011 Meeting Minutes

Commissioner Preston moved to approve without change, Commissioner Mercurio seconded, unanimously approved.

Public Comment

Commissioner Tonkin talked about perception of privacy and the differences between Cell/Wireless phones and Hard line phones. Broadcast transmissions over the airwaves can be received by anyone, and therefore potentially not as secure as hard line phones which require physically tapping into the line. Chairman Owens commented that digital transmissions on cell phones have improved security and assure more privacy than older analog technologies.

Old Business

Technology Commission Work Plan

Readout of current status – Chairman Owens stated that city staff had not reviewed the package for the phone system proposal, and is still awaiting the staff report outline. When the staff report is complete, a date will be set when the package will be put before City Council.

Action - Chairman Owens to contact city manager regarding:

- 1) Concerns for the level of urgency expressed in tasking the commission for the phone system replacement effort and the related escalation moving forward.
- 2) Request to move forward on the Network aspects of the city's data communications issues

Review additional research – At the 12/12/2011 staff meeting, a request to investigate and add the Placer County phone system to the analysis.

Action - Commissioner Preston to provide analysis

New Business

Preliminary work on Network Project – Chairman Owens discussed reevaluation of City requirements on continuing forward with this effort.

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Other Business

ACTV Update - Commissioner Tonkin reported the studio inventory was complete and that staff was in the process on disposition of E-Waste and other items that are no longer of use or value. ACTV has been trying to work with outside non-profits and schools who might benefit via sponsored programs for E-waste items.

The 2011 WS-100 video editing effort has been slow due to focus on studio business and inventory. Station Manager Paul Johnston has been working on a short video for the volunteers who participated in the filming.

ACTV is looking into potential grant opportunities for studio equipment updates.

Information and Announcements

The Commission expressed condolence to former Telecommunications Commissioner Barry Stigers in the passing of his wife.

Commissioner Preston presented a Sacramento Bee newspaper article from dated 11/18/2011 where the Sacramento Metropolitan Cable Television Commission awarded Sacramento County \$1 million of PEG fees to renovate Supervisors Chambers Audio Visual system. The question was raised as to whether this is a viable option to consider for the City to upgrade council chambers equipment.

Date and Time of Next Meeting

Thursday, February 09, 2012 4:30 PM Room 10, City Hall.

Adjournment

Chair adjourned the meeting by acclamation at 5:32 PM

APPROVAL ATTESTED TO:
Richard Owens, Chair, Technology Commission